# LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING AGENDA FOR MONDAY MAY 18, 2015 7:30 P.M.

MAYOR CALLS THE MEETING TO ORDER

READING OF THE OPEN PUBLIC MEETINGS ACT (SUNSHINE LAW) STATEMENT

PLEDGE ALLEGIANCE TO THE FLAG

**ROLL CALL** 

MOTION THAT ALL PROPERLY AUDITED VOUCHERS BE PAID

#### MONTHLY REPORTS TO THE COMMITTEE

Police Department –	<b>APRIL</b>	2015
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Municipal Court –	APRIL 2015	Construction Office –	APRIL 2015
Tax Collector –	APRIL 2015	Finance-	APRIL 2015
Sewer Collector –	APRIL 2015	Engineer-	APRIL 2015

### APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Regular Meeting and the Closed Session Minutes of the Meeting held April 21, 2015.

#### **RESOLUTIONS**

Resolution 2015- 69 A Resolution appointing an Emergency Management Coordinator

Resolution 2015- 70 A Resolution appointing a Deputy Emergency Management Coordinator

Resolution 2015 -71 A Resolution to authorize the application for NJDOT Discretionary Aid for the resurfacing of Alloway Creek Neck Road.

Proclamations recognizing those who assisted in Mr. Sherman Wood's Cardiac Arrest positive outcome. Det. Michael DeParre, Officer Dwayne Johnson, Officer Kevin Young, EMT Johnny Ainsworth, EMT Joe Elwell, EMT Sean Elwell, Paramedic Michael James and Paramedic Sarah Sabella

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Motion to approve up to \$5,000.00 be used from Capital Ordinance 2015-03 for improvements to the Fire Company tanker by 4 Guys, Inc.

Motion to approve the cleaning of the remaining ductwork in the Police Department by ServPro at a cost of \$3000.00.

Motion to approve payment for the annual software maintenance to Enforsys Police Systems, Inc at a cost of \$6000.00

Motion to approve the Lease agreement with Carlton and Audrey Holladay to occupy Unit D-24 beginning June 1, 2105

Street sweeping Salem City

Salaries for Emergency Management Coordinator and Deputy Coordinator, others

Land exchange Maskells Mill / Pool Property

#### **CORRESPONDENCE**

Verizon request to the NJ BPU to be relieved of Quality of Service requirements

## REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

Det. DeParre – National Night Out

## **PUBLIC COMMENT**

CLOSED SESSION Resolution 2015-72 Personnel

## **BUSINESS AFTER CLOSED SESSION**

Resolution 2015-73 to hire Summer MAPSA Camp Supervisor and Counselors

Resolution 2015-74 to offer employment to \_\_\_\_\_\_ for the position of Administrative Assistant

## **ADJOURNMENT**

**UP COMING MTGs & EVENTS** 

Prepared by: Ronald L Campbell Sr. Twp. Clerk 5/18/2015